

## Notice of Meeting Board of Funeral Directing and Embalming

AGENDA		
<b>Date:</b> Thursday <b>January 23, 2020</b> <b>8:30 a.m.</b>  <b>Location:</b> Lower Level Conference Room C State Office Building Lincoln, Nebraska 301 Centennial Mall South (14 <sup>th</sup> & M)	1	Call Meeting to Order and Roll Call <b>Announcement:</b> There is a current copy of the Open Meetings Act posted on the door to the meeting room.
	2	Adoption of Agenda
	3	Approval of Minutes (10-25-18)
	4	<b>CLOSED SESSION (approx 8:35 am):</b> Investigative Reports & Other Confidential Information <b>Purpose:</b> To hear discussions of investigative/confidential nature, and for the prevention of needless injury to the reputation of the individuals
	5	<b>OPEN SESSION (approx 9:30 am):</b> Application Review and Recommendations • Convictions / Reinstatements / Unlicensed Practice or Operation
	6	Updates and Reports a. Regulation Update, Chapters 67, 68, 69 b. Nebraska Funeral Directing Association (NEFDA) <a href="http://www.nefda.org">http://www.nefda.org</a> c. International Conference of Funeral Service Examination Board, Inc. (ICFSEB) <a href="http://www.theconferenceonline.org">http://www.theconferenceonline.org</a> d. Disciplinary and Non-Disciplinary Action Reports, Licensure and Examination Statistics
	7	New Business a. 2020 Legislative Session b. Approval of Method of Noticing Meeting Agendas c. Elections and Appointments • Officers (election) • Investigative Consultant (appointment)
	8	<b>CLOSED SESSION:</b> Review and Score Examinations
	9	<b>OPEN SESSION (approx 11:00 am):</b> Adjournment

For Information Contact: Kris Chiles, 402-471-2117 or [Dhhs.licensure2117@nebraska.gov](mailto:Dhhs.licensure2117@nebraska.gov)

All items known at the time of distribution of this agenda are listed. A current agenda is available in the Licensure Unit and at the following website: <a href="http://dhhs.ne.gov/Licensure/Pages/Agendas-and-Minutes.aspx">http://dhhs.ne.gov/Licensure/Pages/Agendas-and-Minutes.aspx</a> If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call the Licensure Unit at (402) 471-2117 (voice), or for persons with hearing impairments, please call the Nebraska Relay System, 711 TDD, prior to the meeting date. Advance notice of seven days is needed when requesting an interpreter.	<b>2020 Meeting Dates:</b>  1-23 4-23 7-23 10-23  All meetings start at 8:30 am
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